

**SJC BOARD
WORK SESSION MINUTES
March 2, 2021**

The Work Session was called to order at 5:07 p.m. with the following members present:

Joseph Rasor, Chairman
R. Shane Chance, Secretary
Evelyn Benny, Member
Byron Manning, Member
John Thompson, Member
Valerie Uselman, Member

Staff Members Attending via Zoom:

Dr. Toni Pendergrass, Edward DesPlas, Boomer Appleman, Adrienne Forgette, Don Beauregard, Elaine Benally, Josh Bishop, Debbie Chalmers, Sherri Cummins, Gayle Dean, Katherine Elliott, Sandy Gilpin, Chris Harrelson, John Hoff, Ron Jernigan, Shawna Kemper, Karen Krob, Kerri Langoni, Roy Lytle, Robert Martinez, Steve Miller, Michael Ottinger, Jeff Parkes, Sherry Paxson, Elizabeth Phelps, Eddy Rawlinson, Lorenzo Reyes, Eileen Richey, Chris Rosen, Rhonda Schaefer, Linda Schwinghammer, Paulette Stanley, Danielle Sullivan, Vanessa Tafoya, Carrie Tsosie-Jim, Gerald Williams, and Donna Ellis, Board Recorder

Topics Discussed Included:

1. Questions on Board Agenda Items

None.

2. January 2021 Operating Budget

The Operating Budget for the seven months ended January 31, 2021 was presented to the Trustees by Edward DesPlas. He reported that January 31, 2021 ended well due to the CRRSAA or CARES II funding.

3. FY 2021-2022 Revenue Projections – Budget Development and Multi-Year Outlook

The 2022 Revenue Projections and the Multi-Year Outlook were discussed. The cloudiness in FY 2022's "crystal ball" is beginning to clear. The College anticipates more resources in FY 2020; however, SJC will not recover all of the state funding or enrollments (Tuition & Fee revenue) lost in the current year reported Edward DesPlas.

4. Discussion: Change of May Board Meeting Date to Approve FY 2022 Budget and FY 2021 Year-End Budget

Because of the Board-approved FY 2020 Budget and the Board-approved Year-End Revision to the FY 2021 Budget are to be submitted to the Higher Education Department no later than May 1, 2021, the Board discussed moving its May 4, 2021, meeting into the last week of April.

5. CARES Institutional Grant and CRRSAA Grant

Edward DesPlas briefed the Trustees on the CARES and CRRSAA Institutional grant. Effective January 15, 2021, CRRSAA increased the College's \$1,368,584 CARES Institutional grant by \$4,814,009 and substantially expanded the ways in which the COVID-19 relief funds may be used. The positive impact on SJC is significant and provides the College with some strategic opportunities.

6. Pathways Update

Dr. Forgette updated the Trustees on the good things happening with the Pathways efforts.

7. Student Housing Update

The update on student housing focused on the construction timeline.

Meeting adjourned at 6:57 p.m.